

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and authority under said Act, and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes The Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members, and

WHEREAS, The BIA has statutory authority to provide for Indian people a livestock repayment program, and

WHEREAS, The Code of Federal Regulations, Title 25 has provisions and policies for such program, and

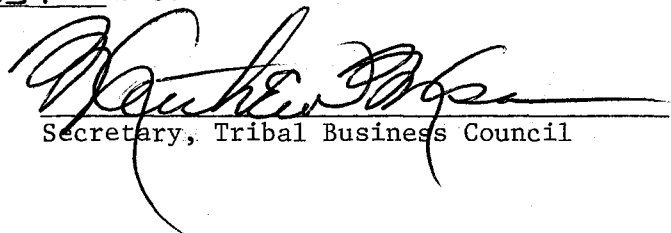
WHEREAS, The Ft Berthold Reservation is experiencing severe cattle shortages, depressed cattle markets, shrinking credit sources and a serious under utilization of its land base,

NOW THEREFORE BE IT RESOLVED, that the BIA implement and fund the Revolving Cattle Program by October 1, 1983 for the overall benefit of the Three Affiliated Tribes.

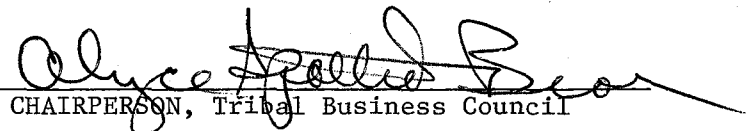
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members constituting a quorum, of 9 were present as a SPECIAL meeting, duly called, noticed, convened, and held on the 3 day of AUGUST 1983: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~)

Dated this 3 day of AUGUST 1983.

  
Secretary, Tribal Business Council

ATTEST:

  
CHAIRPERSON, Tribal Business Council